



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 06-16-2014**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 12, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 16, 2014

June 16, 2014 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse, Rm 203
	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Columbia County WI River Rm 120 W. Conant St, Portage
June 17, 2014 Tuesday	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse, Rm 112
June 18, 2014 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse, Rm 112
June 19, 2014 Thursday	*HOME Consortium Board Canceled	9:00 a.m.	Waukesha Cty Admin Bldg. 515 W. Moreland Blvd. Rm G55 Waukesha
	Historic Sites Preservation Commission	6:30 p.m.	UW Extension 864 Collins, Rm 8/9, Jefferson
	Historic Sites Preservation Commission – Public Hearing	7:00 p.m.	UW Extension 864 Collins, Rm 8/9, Jefferson
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse, Rm 205
June 20, 2014 Friday	Solid Waste/Air Quality Committee	8:00 a.m.	Jefferson County Courthouse, Rm 203
June 21, 2014 Saturday	*Lake Ripley Management District (Agenda Revised)	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
June 22, 2014 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, JUNE 16, 2014

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
6. **Site Inspections of Petitions to be Presented in Public Hearing on June 19, 2014:**
R3732A-14 – Daniel Schieber/Francis Hoff Trust Property, **Boos Lane**, Town of Sullivan
CU1783-14 – Todd Tessenske, **N678 CTH H**, Town of Palmyra
R3733A-14 & R3734 A-14 – Richard A Nelson/Pond Hill Dairy LP Property, **W5581 Smiley Lane**, Town of Koshkonong
R3735A-14 & R3736A-14 – John Schwemmer/Ruth I Schwemmer Trust Property, **Schwemmer Lane**, Town of Sumner
R3737A-14 – Eric Evenson, **Danielson Road**, Town of Sumner
CU1782-14 – Linette L Schleef, **W6826 Rubidell Road**, Town of Milford
7. **Site Inspection on PIN 026-0616-0411-002, Gil Pollock Property, Town of Sullivan**
8. **Site Inspection on PIN 002-0714-2233-000, Larry Christianson, Town of Aztalan for a Request to Move the Home at W6002 Gehler Road More Than 100 Feet from its Existing Location**
9. **Site Inspection on PIN 020-0814-1624-000, Hutchins Trust Property, Town of Milford regarding Petition R3730A-14**
10. **Site Inspection on PIN 020-0814-0512-006, Norman Wensch Property, W6619 Timberline Court, Town of Milford**
11. **Site Inspection on PIN 032-0815-3224-004, Jeremy Gill Property, W4352 Emerald Drive, Town of Watertown**
12. **Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Andy Ross
744 S. Main Street
Poynette, WI 53955

Secretary / Treasurer

County Board Chairperson
Jefferson County
311 S. Center Ave.
Jefferson WI 53549

Member Contacts:

Columbia County

Andy Ross
744 S. Main Street
Poynette, WI 53955

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Jack Meyers
N 665 Fountain Lane
Dalton, WI 53926

Jefferson County

County Board Chairperson
Courthouse
311 S. Center Ave.
Jefferson WI 53549

Marquette County

County Board Chairperson
77 W. Park St.
PO Box 186
Montello WI 53949

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
864 Collins Road
Jefferson, WI 53549

DATE:	June 16, 2014
TIME:	9:30 AM
PLACE:	Columbia County Annex WI River Room 120 W. Conant Street Portage WI 53901

9:00 AM	Gathering
9:30 AM	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p> <p>Program Topic: Where Do Counties Fit into Surface & Groundwater Management</p> <p>Presenters:</p> <ul style="list-style-type: none"> Kurt Calkins, Columbia County Land & Water Conservation Director George Koepp, Columbia County Agriculture & Natural Resource Educator County LWCD & UW-Extension ANRE Panel <p>Open Discussion of County Issues (continued)</p> <p>Adjourn</p>

Agenda

**Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549**

June 17, 2014 @ 8:30 a.m.

Committee Members: James Braughler, Chair; Greg David, Secretary; Jim Mode, Vice-Chair; Paul Babcock; and Michael Wineke

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments
6. Approval of May 20, 2014 minutes
7. Communications
8. Monthly Financial Report
9. Review of Retirement Recognitions
10. Report of Reclassification results for 2015 budget
11. Report of New hires starting above minimum step and/or benefits
12. Review of Compression Analysis report for Highway Lead workers and possible action to adjust wages and/or benefits
13. Review of Compression Analysis report for Sergeants
14. Consideration and possible action to amend Personnel Ordinance HR0340, Application of Pay Plan to Positions, to provide an exception to the general rule of pay progression
15. Set Next Meeting Date and Agenda
16. Adjournment

Next scheduled meeting: July 15, 2014

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Agenda
Jefferson County Land & Water Conservation Committee (LWCC)
"Working Together to Protect & Enhance the Environment"
Jefferson County Courthouse, 311 S Center Ave, Rm 112
Jefferson, WI 53549-1701
Wednesday June 18, 2014 ~ 8:00 a.m.

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

- 1) Call to Order
- 2) Roll Call (Establish a Quorum)
- 3) Certification of Compliance with the Open Meetings Law
- 4) Review of the June Agenda
- 5) Review and Approval of the May 21, 2014 Meeting Minutes
- 6) Communications
- 7) Citizen Comments
- 8) Natural Resources Conservation Service Report (NRCS)
- 9) Farmland Preservation Informational Report - Nancy Lannert
- 10) WLWCA Information Packet
 - a) Acronym Page
- 11) Invite to Southern Area Tour
- 12) Notice of Noncompliance - Farmland Preservation Program (FPP)
- 13) Cancellation of Noncompliance - Farmland Preservation Program (FPP)
- 14) Monthly Financial Report
- 15) Set Next Meeting and Possible Agenda Items
- 16) Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Agenda
Jefferson County Historic
Sites Preservation Commission
UWEX Building
864 Collins Rd, Rooms 8/9
Jefferson, WI

Thursday, June 19, 2014

Commission Members: Cindy Arbiture, Chair
Robert Birmingham Vice-Chair
Kathleen Woodbury, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager

6:30 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minutes of the May 20, 2014 meeting
6. Communication
7. Citizen Comments
8. Welcome Jefferson County Board Member Ed Morse to Commission
9. Schedule meeting dates – July 24, Aug. 28, Sept. 25
10. Future agenda items
Web site, implementation of 2013 survey, NRHP grant application requests, Commission strategic plan

7:00
Public Hearing
Jennifer Lehrke, Legacy Architecture
Joe De Rose Wisconsin Historical Society

11. Adjourn

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: June 19, 2014

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Explanation of Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, June 19, 2014, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the zoning ordinance of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/ RURAL RESIDENTIAL

R3732A-14 – Daniel Schieber/Francis Hoff Trust Property: Rezone 1.3 acres of PIN 026-0616-3232-001 (16.507 Acres) for a new residential building site on **Boos Lane** in the Town of Sullivan.

**FROM EXCLUSIVE AGRICULTURAL A-1 TO A-3, AGRICULTURAL/RURAL RESIDENTIAL
AND N, NATURAL RESOURCE**

R3733A-14 & R3734A-14 – Richard A Nelson/Pond Hill Dairy LP Property: Rezone 0.5 acre of PIN 016-0514-2622-000 (40 Acres) to A-3 to allow its inclusion with adjoining PIN 016-0514-2622-002 at **W5581 Smiley Lane**. Rezone 6.3 acres of PINs 016-0514-2622-000 (40 Acres) and 016-0514-2623-000 (40 Acres) including the access and home at **W5605 Smiley Lane** to A-3. Rezone part of PINs 016-0514-2622-000 (40 Acres), 016-0514-2623-000 (40 Acres), 016-0514-2624-000 (42.427 Acres) and 016-0514-2624-001 (10 Acres) to create a 15-acre Natural Resource zone. These properties are in the Town of Koshkonong.

R3735A-14 & R3736A-14 – John Schwemmer/Ruth I Schwemmer Trust Property: Rezone 6 acres of PINs 028-0513-0211-001 (49.9 Acres) and 028-0513-0212-000 (52.5 Acres) to create a 6-acre A-3 building site. Rezone 1.5 acres of PIN 028-0513-0211-001 to Natural Resource to add to an existing Natural Resource zone. The site is on **Schwemmer Lane** in the Town of Sumner.

FROM EXCLUSIVE AGRICULTURAL A-1 TO N, NATURAL RESOURCE

R3737A-14 – Eric Evenson: Rezone approximately 29.4 acres of PIN 028-0513-0822-000 (40 Acres) on **Danielson Road** in the Town of Sumner.

CONDITIONAL USE PERMIT APPLICATIONS

CU1782-14 – Linette L Schleef: Conditional use to allow a duplex in an A-3, Agricultural/Rural Residential zone at **W6826 Rubidell Road** in the Town of Milford. The site is on PIN 020-0814-1722-002 (1.176 Acre).

CU1783-14 – Todd Tessenske: Conditional use for an extensive on-site storage structure in a Residential R-2 zone at **N678 CTH H**, Town of Palmyra, on PIN 024-0516-2841-000 (9.032 Acres).

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A recording of the meeting will be available from the Zoning Department upon request.



Jefferson County
Solid Waste/Air Quality Committee
Friday, June 20, 2014 at 8:00 A.M.
Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549-1701

Agenda

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Kate Murley-Secretary, Carlton Zentner and James Schroeder

Staff: Rob Klotz and Sharon Ehrhardt

1. **Call To Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance With the Open Meetings Law**
4. **Public Comment**
5. **Review the Agenda**
6. **Approval of Minutes – May 16, 2014**
7. **Communications**
8. **Discuss with Possible Action-Waste Management-Deer Track Park Landfill – Don Smith**
9. **Discuss with Possible Action-Update from Watertown Street Department – Rick Schultz**
10. **Discuss with Possible Action-Update Jefferson County Fair Park**
 - a. Update on Metal Drums
 - b. Update on Recycling Project
 - c. Update on Fair Booth July 9-13, 2014
11. **Discuss with Possible Action-Update on Clean Sweep Information**
 - a. *Update on Cost of May 17 Clean Sweep*
 - b. *Donations Update*
 - c. *Electronics Collections Update*
 - d. *Appliance Collections Update*
 - e. *Drug Collections Update*
 - (1) *Update on Pharmaceutical Waste Working Group Meeting, June 19*
12. **Ehrhardt Update Town Visits for Jefferson, Lake Mills, Koshkonong and Oakland**
13. **Ehrhardt Update Potential Agricultural Plastic File Processing Project – South Central WI**
14. **Upcoming Meeting Dates and Possible Agenda Items**
 - a. Wednesday-Sunday, July 9-13 Jefferson County Fair
 - b. Friday, July 18, 2014, Solid Waste/Air Quality Meeting
 - c. Friday, August 15, 2014 Solid Waste/Air Quality Meeting
 - d. Saturday, September 20, 2014 – Clean Sweep Fort Atkinson Public Works Department
 - e. Friday, October 3, 2014 – Clean Sweep Whitewater Public Works Complex
15. **Adjourn**

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.



***REVISED 06-18-2014**

Lake Ripley Management District
Meeting of the Board of Directors
June 21, 2014
9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (05/17/2014)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Ripley Rewards Program
 - B. ***Discussion and possible action on Sleepy Hollow Road property transfer**
- VII. New Business
 - A. Discussion and possible action on Willerup Cost-Share Project
 - B. Discussion and possible action on establishment and selection of Vice-Chair appointee
 - C. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
- VIII. Correspondence/Announcements
- IX. Adjournment

Audit Committee Meeting: July 25, 2014 (9:30 a.m. at Oakland Town Hall)
Budget Meeting: August 16, 2014 (9:00 a. m. at Oakland Town Hall)
Annual Meeting: August 16, 2014 immediately following budget meeting